

TGMI Alumni Business Meeting
Holiday Breakfast
December 11, 2003

Two items of business were discussed -- Election results for the Steering Committee positions of Vice-Chair and At-large member and Draft Bylaw Amendment #1.

Election results: The Vice-Chair election has resulted in a tie. The tie will be broken by a second vote of the membership. Voting deadline is December 17, 2003. All members were encouraged to cast their votes. The new At-large member will be announced when the Vice-Chair is announced.

Draft Bylaw Amendment #1: Copies of the amendment were distributed to the membership. The amendment was briefly described as one that will give TGMI the authority to appoint a Treasurer who will in turn maintain a bank account in TGMI's name. A motion was made and seconded to adopt the amendment. The motion passed unanimously.

The meeting was adjourned.